



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Thursday, April 25, 2024
Time: 9:00 AM
Location: Menard County Courthouse, 102 South Seventh Street, Petersburg, Illinois 62675

AGENDA

Call to Order

Pledge of Allegiance

Consent Agenda:

ACTION ITEM

- Minutes from the 04/09/2024 Meeting
- Minutes from the 04/09/2024 Executive Session
- Approval of Monthly Department Expense Report for March 2024
- Amended Minutes from the 03/12/2024 Meeting

Scheduled/Unscheduled Guests:

Scheduled County Elected Officials & Staff:

- Dawn Kelton, Menard County Supervisor of Assessments
 - Discussion of Board of Review Assessment Authority Job Opening
- Gwen Thomas, Menard County Zoning Administrator & Joe Crowe, Menard County Zoning Officer
 - Report and/or Requests for Board Action (as needed)
- Corey Dowd, Menard County Engineer
 - Approval of Road Use Agreement with Prairie Power
- Kolbe Huss, Menard County EMS/EMA Chief
 - Report and/or Requests for Board Action (as needed)
- Mark Oller, Menard County Sheriff
 - Report and/or Requests for Board Action (as needed)
- Molly Bettis, Menard County Treasurer
 - Report and/or Requests for Board Action (as needed)
- Martha "Marty" Gum, Menard County Clerk
 - Report and/or Requests for Board Action (as needed)
- Gabe Grosboll, Menard County State's Attorney
 - Report and/or Requests for Board Action (as needed)
- Dara Worthington, Menard County Coordinator
 - Report and/or Requests for Board Action (as needed)
- Individual Board of Commissioners
 - Report and/or Requests for Board Action (as needed)

ACTION ITEM

Other Scheduled Topics:

- Adoption of Revised 2024 Menard County Board of Commissioners Meeting Schedule **ACTION ITEM**
- Discussion and Approval of Sunny Acres Nursing Home Room Rates - Lilac Lane Effective May 1, 2024 **ACTION ITEM**
- Setting Starting Wage for Dietary Cooks to \$17.50 Per Hour **ACTION ITEM**
- **Resolution 18-24** - Reappointment of David Bagot and Dianne Markley to the Menard County Board of Health for Three-Year Terms Expiring May 31, 2027 **ACTION ITEM**
- **Resolution 19-24** – Appointment of Taylor Hamlin as Trustee to the Oakford Fire Protection District for a Three-Year Term Ending the First Monday in May 2027 **ACTION ITEM**
- Discussion - Setting Salaries of Elected Officials (Circuit Clerk & Circuit Clerk & Supervisor of Assessments – FY25, FY26, FY27 & FY28
- Discussion - Setting Salary of Treasurer – FY25 & FY26

Executive Session

As needed

Adjournment

ACTION ITEM